



***Town Council Monthly Meeting
Town Hall Council Chambers
December 3, 2012***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Unified Development Ordinance (UDO) Public Hearing
3. Presentation of Certificates of Appreciation
4. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
5. Consent Agenda:
 - A. Minutes:
 - a) November 5, 2012 Regular Meeting Minutes
 - B. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. Disposition of Directives
 - a) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c) Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d) BEMC informed to begin underground project – 12/9/11
 - e) Dirt Street Maintenance Cost vs. Paving Dirt Streets Analysis – 06/20/12
 - f) Business Reception planned for 12/05/12 – Invitations mailed 10/19/12
 - g) 50th Anniversary Committee appointed – 10/16/12; Committee met – 10/25/12, 11/05/12, 11/13/12, 11/15/12, 11/26/12
 - h) Feed Canal/Pier Head Alignment forwarded to Planning Board for review – 08/08/12
 - i) Main Street Speed Limit Study request prepared for Council – 09/20/12
 - j) Letter requesting Main Street/Sunset Blvd S become all-way stop prepared – 09/20/12
 - k) Letter to NCDOT asking permission to paint crosswalks mailed – 09/21/12
 - l) Public Works researching additional trash cans at beach accesses on West End -
 - m) Property Owners affected by Bike/Ped Walkway notified –
 - n) Public Works preparing an asphalt repair list due to sewer project – 10/25/12
 - o) UDO Public Hearing Notice advertised – 10/24/12 & 11/01/12, 11/15/12 & 11/22/12;
Public Hearing Banners (4) changed to reflect December 3rd date – 11/14/12
 - p) Resolution to Purchase Fire Truck signed and submitted – 10/16/12

- q) Staff directed to Contact BEMC about Shoreline Dr. W going underground – 10/18/12
- r) Staff to contact Arborist for 2nd opinion for park Trees –
- s) Sunset Blvd. Corridor Vision Plan Contract Approved – 11/05/12; signed – 11/26/12
- t) Resolution Opposing Insurance Rate Increase sent to Governor, Insurance Commissioner, Senator Rabon, Representative Iler – 10/16/12
- u) Staff investigating and gathering additional information concerning chamber renovations –
- v) Ad to sale 3 – 4 Wheelers and the mini pumper fire truck sent to Beacon – 11/06/12
- w) Presentation of Certificates of Appreciations approved – 11/05/12; prepared -
- x) Private Road Repair Assistance Policy distributed to Staff – 11/15/12

D. Departmental Updates

6. Old Business

- a. Discussion & Consideration of Adoption of the Proposed UDO **Attach. 5**
- b. Consideration of the Waste Industries Seasonal 2nd Pick-up Contract Renewal **Attach. 6**
- c. 50th Anniversary Committee Presentation & Council Discussion **Attach. 7**
- d. Parking Regulations Discussion
- e. Streetscape Update
- f. Jaguar's Lair Update
- g. Sewer Report Update

7. New Business

- a. Discussion of Possible NCDOT Abandonment of Sunset Blvd and Main Street on the Island **Attach. 8**
- b. Motion to Appoint Fireman's Relief Fund Board Member **Attach. 9**
- c. Consideration to Adopt the Resolution to Unseal Closed Session Minutes **Attach. 10**
- d. Consideration of Adoption of the 2013 Meeting Calendar for the Town Council, Planning Board and Board of Adjustment **Attach. 11**
- e. Discussion of 2013 Council Retreat Agenda **Attach. 12**

8. Public Comments – Comments are limited to three (3) minutes per speaker

9. Closed Session:

- Consult with Town Attorney pursuant to NCGS 143-318.11 (a) (3) regarding Jaguar's Lair in order to preserve the attorney-client privilege; and

10. Adjournment